

**BOARD OF DIRECTORS**

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Director  
Delia Garza

Director  
Sabino "Pio" Renteria

Director  
Gregorio Casar

Director  
Ann Kitchen

Director  
Don Zimmerman

Director  
Leslie Pool

Director  
Ellen Troxclair

Director  
Sheri Gallo

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Marc Ott

Vice President  
Greg Canally

Secretary  
Kevin Johns

Treasurer  
Art Alfaro

**BOARD OF DIRECTORS' MEETING**  
**MUELLER LOCAL GOVERNMENT CORPORATION**  
**MEETING MINUTES**

**WEDNESDAY, SEPTEMBER 14, 2016**

**Chair Adler called the meeting to order at 6:13 p.m. on Wednesday, September 14, 2016. Director Troxclair was absent.**

MLGC1. Approval of minutes for the September 8, 2015 regular board meeting. **The minutes of the regular board meeting of September 8, 2015 were approved on Vice Chair Tovo's motion, Director Renteria's second on a 9-1 vote. Director Zimmerman voted nay. Director Troxclair was absent.**

MLGC2. Approve a resolution adopting the Fiscal Year 2016 – 2017 Mueller Local Government Corporation Operating Budget in the amount of \$4,115,765 for the Mueller Redevelopment Project. **Resolution No. 20160914 –MLGC002 was approved on Vice Chair Tovo's motion, Director Renteria's second on a 9-1 vote. Director Zimmerman voted nay. Director Troxclair was absent.**

**Chair Adler adjourned the meeting without objection at 6:14 p.m.**